



NOTICE of FINANCE COMMITTEE MEETING on Thursday, January 28, 2016

7:00 PM
Town Hall

IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETING LAW, PLEASE BE ADVISED THAT THIS MEETING IS BEING RECORDED AND BROADCAST OVER LUNENBURG PUBLIC ACCESS.

AGENDA

1. Open meeting
2. Communications
 - Public Comment
 - New Communications
3. Capital Plan Review
4. Town Manager Reports
5. Review Minutes
6. Budget Goals and Opportunities
7. Committee/Department Updates
 - Capital Planning – John; DPW and Parks – John; Public Access Committee – John
 - Library – Terri; Public Safety – Terri; Sewer Commission – Jay; Green Community Committee – Jay; School Committee – Karin; Monty Tech – Karin; Council on Aging – Karin; School Building Committee – Mark; Building Reuse – Mark
8. Ongoing Business
 - Pavement Management Plan
 - Contract commitments (e.g., sick leave buy back)
 - Sales of surplus property – Status
9. Next Meetings
 - Feb 4, 2016, 7:00 p.m. – Town Hall – Special Meeting – Chapter 70 Workshop
 - Feb 11, 2016, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
 - Town Manager's Budget Presentation
 - Feb 18, 2016, 7:00 p.m. – Town Hall – Special Meeting
 - Police and Fire Budget Review
10. Adjournment